



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 9, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, May 2, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 18 of 2017 – Proclaiming May 2017 as “Lyme Disease Awareness Month” in Centre County.
- B. Proclamation No. 19 of 2017 – Proclaiming May 18, 2017 as “OLLI Appreciation Day” in Centre County.
- C. Commissioners – Approve publication of the Request for Bids for the Emergency Watershed Protection (EWP) Flood work involving deposition/debris removal and stream stabilization – Dept. 111.
- D. Children and Youth – Request that the Board reviews and approves the following:
 - i. A Data Release Agreement with Penn State University for the period of January 1, 2017 through December 31, 2017.
 - ii. Submission of the Quarterly Report for the period of January 1, 2017 through March 31, 2017.

E. Ordinance No. 2 of 2017 – An Ordinance for the implementation of a fee for local use as provided by 75 Pa.C.S. §1935, allowing a county, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders – Dept. 111.

F. Check run in the amount of \$5,549,999.59 dated May 5, 2017.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Adult Services – Request that the Board reviews the Pennsylvania Housing and Finance Authority (PHFA) Commitment Letter for the awarded \$26,000 to Centre County Office of Adult Services. This money, leveraged with Human Services Block Grant funds, will be used during FY17-18 to expand the existing Homemaker Services Program for disabled adults, between 18-59 years, who are often vulnerable to homelessness and/or near homelessness. The PHFA Grant total is \$26,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 501.

B. Children and Youth – Request that the Board reviews a contract with Calvary Kids Daycare to provide childcare services. The contract total is \$500 which is funded as follows: State \$400 and County \$100; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.

C. Criminal Justice Planning – Request that the Board reviews a contract renewal with Crossroads Counseling, Inc. for the Men Against Abuse Program, or MAAP. MAAP is a mandatory Batterers Intervention Program for offenders who have committed DV offenses. MAAP consists of 30 weekly sessions and is fully participant funded. This contract is from January 1, 2017 through December 31, 2017 – Dept. 306.

VII. CONSENT AGENDA – Request that the Board approves items A-F.

A. Children and Youth Services –

i. A contract renewal with Families United Network, Inc. to provide foster/residential services to dependent/delinquent youth. The contract total is \$175,000 with the funding as follows: State \$140,000 and County \$35,000; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.

ii. A contract between the County and The Learning Station to provide childcare services. The contract total is \$4,000 with the funding as follows: State \$3,200 and County \$800; for the period July 1, 2016 through June 30, 2017 – Dept. 511.

- iii. A contract between the County and the YMCA of Centre County – Moshannon Valley to provide childcare services. The contract total is \$500 with the funding as follows: State \$400 and County \$100; for the period July 1, 2016 through June 30, 2017 – Dept. 511.
 - iv. A contract with Clearfield County Children & Youth Services to provide foster care services for dependent/delinquent youth. The contract total is \$1,750 with the source of funding as follows: State \$1,400 and County \$350 (20%); for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
 - v. A contract with Summitt School, Inc. to provide residential/shelter services for dependent/delinquent youth. The contract total is \$6,000 with the source of funding as follows: State \$3,600 and County \$2,400; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- B. District Attorney – A contract with Sarah Kern to perform the duties of International Outreach Consultant. The Contract total is \$4,900 for the period of May 1, 2017 through December 31, 2017 – Dept. 221.
- C. MH/ID/EI -
- i. A contract renewal between the County of Centre and Bauer's All About Kids, LLC. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$52,000 with the source of funding as follows: State \$46,800 and County Match \$5,200 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - ii. Addendum No. 2 to the contract between the County of Centre and Cen Clear Child Services, Inc. This will increase the allocation to allow the service provider to provide additional early intervention services in the amount of \$12,000 increasing the contract maximum from \$15, 000 to \$27,000 for the period of July 1, 2016 to June 30, 2017 – Dept. 561.
 - iii. A contract renewal between the County of Centre and Cen-Clear Child Services, Inc. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$27,000 with the source of funding as follows: State \$24,300 and County Match \$2,700 for the period of July 1, 2017 through June 20, 2018 – Dept. 561.

- iv. A contract renewal between the County of Centre and Strawberry Fields, Inc. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$400,000 with the source of funding as follows: State \$360,000 and County Match \$40,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- v. A Memorandum of Understanding between the County of Centre and Crossroads Counseling, Inc. The Center of Excellence grant award of \$500,000 will provide services to those individuals identified as meeting criteria for opioid use disorder, improving the quality of life for those individuals and enhancing service capacity by providing case management at Crossroads Counseling, Inc.; for the period of October 1, 2016 through June 30, 2018 – Dept. 561.
- D. Probation – The five year Supervision Funds Agreement allowing Centre County to receive state funds to supplement adult probation/parole expenses from the Commonwealth of Pennsylvania. This agreement is for the period of July 1, 2017 through June 20, 2022 – Dept. 301.
- E. Recorder of Deeds – A contract with Info Quick Solutions, Inc. to image and film Plat Map Books 1-30. The contract total is \$30,375 for the period of May 1, 2017 through December 31, 2017 – Dept. 133.
- F. Sheriff's Office – A contract renewal with Ronald Gilligan as the auctioneer for the Sheriff's Office for the period of the current term of office, expiring December 31, 2019. The contract may be terminated upon written notice 30 days prior to the effective date of termination. The rate will remain the same at a \$50.00 fee per sale and is paid from the fees of the sale – Dept. 211.

VIII. TOURISM/HISTORY

IX. DISCUSSION ITEM(S)

FY 2017-2018 Proposed State Budget HB218 Draft Resolution

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Certificate of Liability - Centre County Youth
- B. Commonwealth of PA – DCED \$250,000
- C. Commonwealth of PA – HSBG 4Q - \$1,501,217
- D. PA Preservation – 2017 Preservation Awards
- E. Leadership Centre County – TLS Workshop

- F. Juniper Village – Dinner & Discussion
- G. Commonwealth of PA – 3500 E College Ave \$500
- H. North Shore Railroad – Award Ceremony
- I. CCAP – Legislative Bulletin
- J. PA DEP – Review of Water Quality Standards
- K. Centre County Youth Service Bureau – Annual Report
- L. North Central PA Conservancy – News Letter
- M. Bellefonte Easter Egg Hunt – Thank You
- N. Bellefonte Art Museum - Tasting

XI. RECOGNITIONS

Michael Boliek, Joel Balzer, and Thomas Dimick of Boy Scout Troop #367, Houserville/Lemont and Clayton Moyer of Boy Scout Troop 66, Bellefonte earned their Eagle Scout rank. Ceremonies were held on Sunday, May 7th to recognize their achievements.

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

The Centre County Commissioners' and the Bellefonte Borough Council will hold a joint Town Hall meeting on Thursday, June 8, 2017 from 7:00 to 9:00 PM on the third floor of the Courthouse Annex in Bellefonte.

XIV. EXECUTIVE SESSION REPORT

XV. MEETING SCHEDULE

Tuesday, May 8 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 1:00-3:30 PM - Room 144WB

Wednesday, May 10 2017

Conservation District Board Meeting – 7:30 PM – Room 146WB

Thursday, May 11, 2017

Prison Board Meeting – 8:00 AM - CCCF

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Department Head Meetings – 2:00-3:30 PM – Room 144WB

Meals on Wheels Benefit Dinner – 6:00 PM – Nittany Lion Inn

Friday, May 12, 2017

Centre County Youth Center Board Meeting – 9:30 AM

XVI. ELECTION ANNOUNCEMENTS

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdrawal by candidates nominated by nomination papers.

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT